

**Milton Town Council Special Meeting**  
**Thursday, May 21, 2009**  
**6:05 p.m.**

1. The Milton Town Council Special Meeting was called to order by Mayor Post at 6:05 pm.
2. Roll Call was called by Mayor Post

C Hudson	Present
Vice Mayor Betts	Present
C Duby	Present
C Prettyman	Present
C Martin-Brown	Present
Mary Schrider-Fox	Present
George Dickerson	Present
Mayor Post	Present

3. Additions or Corrections to the Agenda  
Mayor Post: Are there any additions or corrections to the agenda? If not can we have a motion to approve it?  
C Hudson: I move that we accept the agenda.  
C Duby: Second.  
Mayor Post: All in favor say "aye". Opposed. Motion carried.
4. Motion to go into Executive Session  
C Prettyman: I move that we go into Executive Session.  
C Duby: Second.  
Mayor Post: We will have a roll call:

C Hudson	Yes
Vice Mayor Betts	Yes
C Duby	Yes
C Prettyman	Yes
C Martin-Brown	Yes
Mayor Post	Yes

Mayor Post: We will now convene and go upstairs into Executive Session at 6:08 pm.

5. C Duby: Mr. Mayor, I make a motion that we come out of Executive Session.  
C Prettyman: Second.  
Mayor Post: We have a motion and a second to come out of Executive Session at 10:55 pm. Is there any discussion to the motion? All in favor say "aye". Opposed. Motion carried.

The Council minutes provided are a summation of the meeting to be used for informational purposes only. An official copy of the meeting can be obtained through Town Hall located at 115 Federal Street by filling out a FOIA Request and paying any cost associated with the request.

C Hudson: I make a motion that we proceed that we sign the settlement agreement that we discussed in Executive Session.

C Martin-Brown: Second.

Mayor Post: Is there any discussion to the motion? All in favor say “aye”. Opposed. Motion carried.

6. Adjournment

C Martin-Brown: I make a motion to adjourn.

C Duby: Second.

Mayor Post: All in favor say “aye”. Opposed. Motion to close at 11:00 pm.